



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, April 20, 2021 – 7:00 pm  
Virtual Zoom Meeting Option

1. **Call to Order**
2. **Roll Call**
3. **Open Forum** - Matters presented in the Open Forum are limited to 5 minutes. Any matters that require additional time or consideration by the Council may be tabled until a future meeting.
4. **Agenda Approval**
5. **Consent Agenda**
  - a. Approval of the 4/6/2021 Workshop and Special Meeting Minutes
  - b. Approval of the 3/16/2021 Minutes
  - c. Approval of 4/20/2021 Disbursement List, March Check Register, March Financials and Liquor Financials
  - d. Approval of Engineer's Report
  - e. Approval of P & Z Report
  - f. Airport ALP and MP Monthly Update
  - g. TKDA Payment
  - h. Liquor Store Report – Ang Berthiaume
  - i. Maintenance Report – Jerry Sawatzke
  - j. Maple Lake Laker's Baseball User Agreement at Irish Stadium
  - k. Maple Lake Laker's 3.2% Liquor License
  - l. Carrie – Capital Assets Training
  - m. Donation to St Patrick's Day Chamber of Commerce from Legion - \$100
6. **Wright County Sheriff's Department**
  - a. March Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
8. **New Business**
  - a. 2021 Street Improvement Project Bonds
  - b. 2021 Lift Station #2
  - c. T-Mobile Lease Amendment and Extension
  - d. Geneva Heights Vacation of Easements
  - e. Airport Hangars

**9. Miscellaneous / Other Business**

a. Committee Reports

- Council Workshop – 4/6/2021
- Council Special Meeting – 4/14/2021

**10. Dates to Remember / Announcements**

- City Council Workshop, Tuesday May 4, 2021 at 6:00 pm
- City Council Special Meeting, Tuesday May 4, 2021 at 6:00 pm
- Planning Commission Meeting, Tuesday, May 11, 2021 at 7:00 pm
- City Council Tuesday, May 18, 2021 at 7:00 pm

**11. Adjournment**